

TOWN COUNCIL PROCEEDINGS

APRIL 15, 2019

JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall located at 150 East Pearl at 6:03 P.M. Upon roll call the following were found to be present:

MAYOR: Pete Muldoon.

COUNCIL: Jim Stanford, Arne Jorgensen, and Jonathan Schechter. Hailey Morton Levinson was absent.

STAFF: Larry Pardee, Roxanne Robinson, Audrey Cohen-Davis, Lea Colasuonno, Todd Smith, Roger Schultz, Tyler Sinclair, Paul Anthony, Tyler Valentine, Floren Poliseo, Johnny Ziem, Kelly Thompson, Darren Brugmann, Carl Pelletier, and Sandy Birdyshaw.

Public Comment. Chrissy Stratton and Mona Konet made comment on the Teton County Wildlife Crossings Master Plan. Scott Pierson made comment on the Munger Mountain Comprehensive Plan Amendment meeting schedule. April Corwin made comment on the Cowboy Challenge.

Consent Calendar. A motion was made by Jonathan Schechter and seconded by Jim Stanford to approve the consent calendar including items A-K as presented with the following motions.

- A. **Meeting Minutes.** To approve the meeting minutes as presented for the April 8, 2019 regular meeting and April 10, 2019 special workshop.
- B. **Disbursements.** To approve the disbursements as presented. Jackson Curbside \$375.00, Safety Supply \$1196.65, Ace Hardware \$656.62, Delcon \$2232.55, Thyssen Krupp Elevator \$9116.62, High Country Linen \$663.92, Environmental Resource \$820.29, Interstate Battery \$143.95, Jackson Lumber \$160.03, Jackson Paint & Glass \$457.74, Jim & Greg Locksmiths \$15.00, Jackson Hole News & Guide \$5026.03, Jackson Signs \$95.00, LVPL \$10967.99, Teton County Fund 19 \$22857.19, Nelson Engineering \$1602.50, O’Ryan Cleaners \$288.86, Smith Power Products \$2315.05, St John’s Hospital \$390.00, Standard Plumbing \$25.60, Napa \$542.46, Community Safety Network \$10000.00, Mike’s Bodyshop \$2253.40, Flat Creek Saddle \$ 32.00, Wyoming Law Enforcement \$85.00, White Glove Cleaning \$756.85, Centurylink \$1886.95, Westbank Sanitation \$834.75, Teton County Integrated \$294.00, Freedom Mailing \$1826.64, Teton County Special Fire \$234769.29, JJ Keller \$1377.79, Wyoming Department of Health \$240.00, Energy Laboratories \$128.00, Teton County Transfer Station \$613.00, Roxanne Robinson \$29.00, Teton County Clerk \$155526.81, Teton County Fund 10 \$27314.26, Western States \$12019.13, AT&T \$256.79, Trans-Alarm \$233.75, Division of Victim Services \$400.00, Alphagraphics \$1528.31, Benefit Administrators \$36.00, Yellow Iron Excavation \$532.00, LDA Inc \$10.55, Larry Pardee \$29.00, Teton Trash Removal \$42.50, ER Office Express \$346.97, Old Dominion Freight \$297.62, Auto Detail of JH \$195.00, Parkson Corp \$10285.00, Pine Needle Embroidery \$216.00, Advanced Glass Trim \$260.00, Gillig \$110.70, Warner Truck Center \$430.91, Long Building Technology \$7219.08, Neofunds \$1000.00, Westy’s \$337.50, Silver Creek Supply \$31.40, Automotive Equipment \$11654.52, MSC Industrial \$161.77, Snake River Roasting \$96.90, Specialty Construction \$805.84, Big R \$699.00, Hailey Levinson \$29.00, Kois Brothers \$2563.07, Dean’s Pest Control \$145.00, Best Best & Kreiger \$730.00, Bill Knight \$155.00, Flat Creek WID \$7845.00, Kellerstrass \$1665.80, Superior Tire \$275.00, Lepco \$448.50, Greenway Painting \$3343.22, Rich Broadcasting \$9380.00, RUI Inc \$163.90, Hansen & Hansen \$25444.02, Climb Wyoming \$1250.00, QA Balance \$430.00, Outlaw Brothers \$5553.27, Water Technology \$57870.00, Katherine Newcomb \$308.85, Robert Osmond \$100.00, Lewis Roca Rothgerber \$531.00, Michael Scherer \$611.00, Malachi Artice \$2000.00.
- C. **March 2019 Municipal Court Report.** To accept the March 2019 Municipal Court Report into the record.
- D. **Special Event: JH Live Concert Series.** To approve the special event application made by Center Management Inc. for the Jackson Hole Live 2019 Concert Series, subject to the conditions and restrictions listed in the staff report.
- E. **Special Event: Touch a Truck.** To approve the special event application made by the Jackson Hole Children’s Museum for the Annual Jackson Hole Children’s Museum Touch-a-Truck special event, subject to the conditions and restrictions listed in the staff report.
- F. **Special Event: Teton County Fair.** To approve the special event application made by the Teton County Fair Board for the 2019 Teton County Fair including the issuance of a Malt Beverage Permit from July 24 – July 28 subject to the conditions and restrictions listed in the staff report.
- G. **Special Event: Eagle Rock Indian Motorcycle Riders Group.** To approve the special event application submitted by Eagle Rock Indian Motorcycle Riders Group for permission to reserve

parking for approximately 85 motorcycles on Saturday, June 8, 2019 from noon until approximately 3:00 P.M. subject to the conditions and restrictions contained in the staff report.

- H. **Temporary Sign Permit: Local Love with The Liquor Store (P19-070).** To approve the temporary banner in conjunction with The Liquor Store (Local Love) subject to three (3) conditions of approval.
- I. **Temporary Sign Permit: Travel Storys + JHHSM (P19-074).** To approve the temporary banner in conjunction with Travel Storys GPS + Jackson Hole Historical Society and Museum subject to three (3) conditions of approval.
- J. **Temporary Sign Permit: Shervin's Tire Sale (P19-075).** To approve the temporary banner in conjunction with Shervin's Tire Sale subject to three (3) conditions of approval.
- K. **Lower Valley Energy Easements along North King Street and Home Ranch Parking Lot.** To grant Lower Valley Energy easements for the layout, construction, and maintenance of buried utilities and above ground appurtenances at the Home Ranch Parking Lot and North King Charter Bus pull-out in accordance with the recommended condition.

Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Liquor Code Updates. This item was continued from the April 15 workshop to this regular meeting agenda. Sandy Birdyshaw, Roxanne Robinson, Audrey Cohen Davis, and Todd Smith made staff comment on proposed revisions to Title 6 dealing with Liquor Licenses and Permits in the Jackson Municipal Code. Proposed revisions were related to application fees, responsible beverage server training, events for persons under twenty-one at a retail liquor licensed establishment, open container sales, and grounds for nonrenewal, suspension and/or revocation.

Public comment was given by Stephan Abrams.

A motion was made by Jonathan Schechter and seconded by Jim Stanford to continue Liquor Code Updates to the May 7, 2019 special workshop. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Council Priorities. Discussion was not held.

Item P18-338 & -339: Zoning Map Amendment for St. Johns at 460 and 660 East Broadway Avenue. Tyler Sinclair made staff comment. Brett Bennett of Hoyt/CTA Architects made comment on behalf of the applicant.

Item A: Based upon the findings for a Zoning Map Amendment as presented in the staff report for P18-338 and by the applicant related to 1) The proposed project is consistent with the purposes and organization of the LDRs.; 2) Consistency with the Comprehensive Plan; 3) Public necessity; 4) Consistency with other adopted Town Ordinances a motion was made by Arne Jorgensen and seconded by Pete Muldoon to approve a Zoning Map Amendment for the property located at 460 East Broadway Avenue from Neighborhood Medium Density-2 (NM-2) to Public-Semi-Public (P/SP-ToJ), subject to the department reviews attached hereto and hereby direct staff to prepare ordinances for Council consideration at a future meeting. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Item B: Based upon the findings for a Zoning Map Amendment as presented in the staff report for P18-339 and by the applicant related to 1) The proposed project is consistent with the purposes and organization of the LDRs.; 2) Consistency with the Comprehensive Plan; 3) Public necessity; 4) Consistency with other adopted Town Ordinances a motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve a Zoning Map Amendment for the property located at 660 East Broadway Avenue from Office Residential (OR) to Public-Semi-Public (P/SP-ToJ), subject to the department reviews attached hereto and hereby direct staff to prepare ordinances for Council consideration at a future meeting. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Item P19-018: Development Plan Amendment for Pine Glades PUD. Tyler Sinclair made staff comment.

A motion was made by Arne Jorgensen and seconded by Pete Muldoon to continue this item to an unknown date but no further out than 180 days from April 15, 2019. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Resolution 19-05: A Resolution adopting Design Standards for Wireless Telecommunication Facility Development. Lea Colasuonno made staff comment.

Public comment was given by Lorna Miller.

A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to approve Resolution 19-15 adopting Small Cell Infrastructure Design Standards, including signs in English and Spanish.

RESOLUTION 19-05: TOWN OF JACKSON WIRELESS TELECOMMUNICATION FACILITY DESIGN STANDARDS

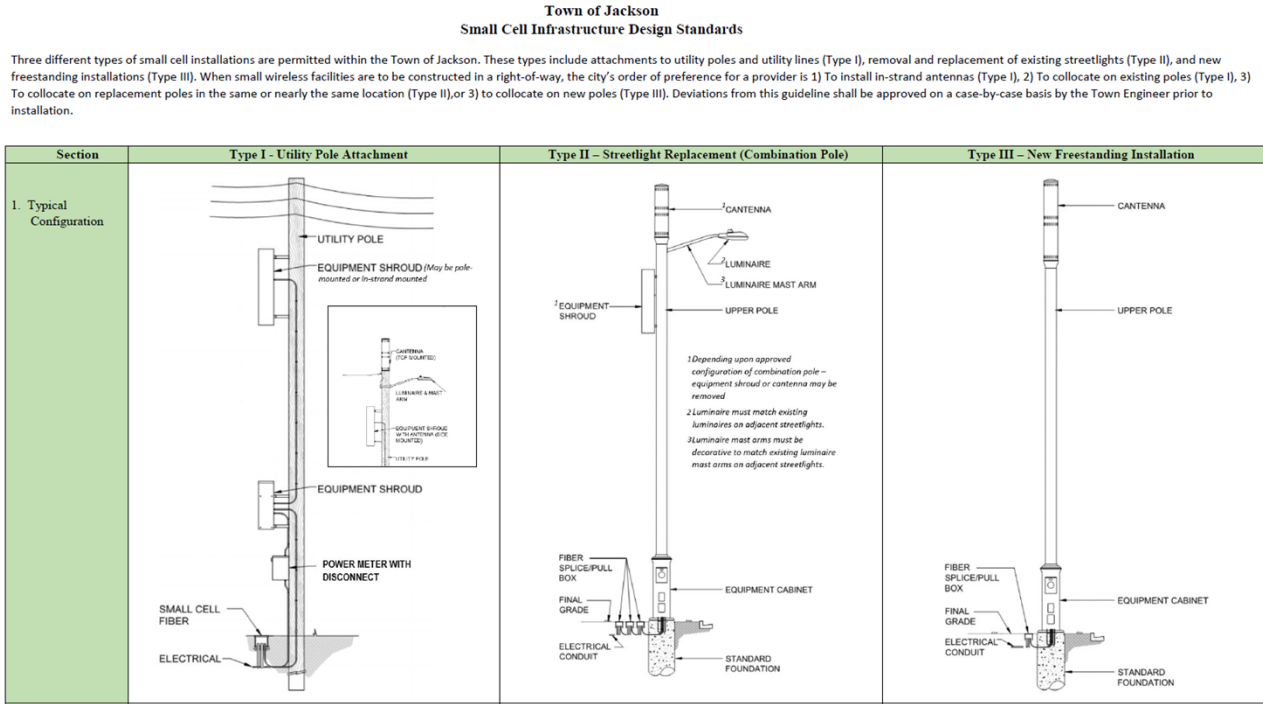
WHEREAS, on September 27, 2018, the Federal Communication Commission issued the Third Declaratory Ruling and Third Report and Order regarding wireless telecommunication facilities; and,

WHEREAS, this law affects the Town of Jackson and, specifically, the placement of wireless telecommunication facilities in the Town of Jackson Right-of-Way; and,

WHEREAS, the Town desires to set policy guidance governing the design standards for any and all wireless telecommunication facilities in its Right-of-Way as set forth by certain ordinances of the Town and to govern administrative decisions and interpretations.

NOW, THEREFORE be it hereby resolved by the Mayor and Town Council of the Town of Jackson, Wyoming, in regular session duly assembled, that:

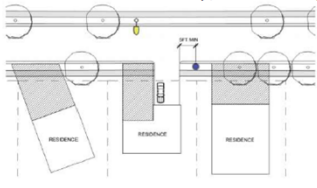
The Town of Jackson Wireless Telecommunication Facility Design Standards as set forth in Exhibit A attached hereto are hereby adopted effective April 15, 2019.



Town of Jackson Small Cell Infrastructure Design Standards			
Section	Type I - Utility Pole Attachment	Type II – Streetlight Replacement (Combination Pole)	Type III – New Freestanding Installation
2. General Requirements	- All attachments to existing utility poles within Town of Jackson right-of-way require an encroachment permit, prior to installation. - A maximum of three enclosures including the disconnect and antenna shall be installed at each utility pole location. No ground-mounted enclosures, including backup power supply, shall be allowed. - All carrier equipment shall be removed and relocated at no cost to the Town, if the Town or Lower Valley Energy (LVE) decides to underground the utility lines in the future. - No strand-mounted small cell devices shall be installed on poles with mounted streetlights. - Carrier shall submit evidence that the existing poles are appropriately sized and have sufficient strength to accommodate the additional small cell equipment loads. Carrier shall also submit a letter of approval from the pole owner for the small cell equipment to be installed on the specific pole. - Carrier shall provide a report prepared by a qualified engineer with training in RF impact analysis that certifies that radiation is at safe levels Report shall be submitted to the pole owner and the Town. It shall specify minimum approach distances and signage requirements to the general public as well as occupational workers that are not trained for working in an RF environment (uncontrolled) when accessing the pole by climbing or bucket. - Carrier shall provide a disconnect so pole owners have the ability to easily shut off radio signals and power while working on the pole.	- Combination small cell and streetlight applications and aesthetics shall be approved by the Town of Jackson prior to installation. All equipment shall meet the Town's construction standards and specifications and comply with the Town's Encroachment Permit Requirements. - Three variations of Type II streetlight replacements will be considered for installation: - Type IIa: Streetlight with a single antenna (*) - Type IIb: Streetlight with a single equipment shroud (*) - Type IIc: Streetlight with a cantenna and single exterior equipment shroud - Type IIc installation will be allowed when multiple technologies offered by the same carrier are installed on a single pole and to qualify, the Network Provider must demonstrate that the additional technology cannot be integrated into the equipment cabinet or the cantenna. - Replacement streetlight poles shall match existing poles on the block, or nearby vicinity, to the greatest extent practicable and as approved by the Town. The Carrier shall submit a visual analysis (online street images are acceptable) with an application to justify selected pole design. - All small cell Carrier equipment shall be housed internal to the pole or hidden behind an exterior shroud. - All small cell components shall be sized to be architecturally compatible with the existing pole to create a cohesive aesthetic. This means, for example, that the transition between the proposed equipment cabinet and upper pole shall be as seamless and visually unobtrusive as possible. A decorative transition shall be installed over the equipment cabinet upper bolts, or decorative base cover shall be installed to match the equipment cabinet size. - All pole mounted enclosures shall be securely attached with hardware (not strapped). - Carrier shall provide a report prepared by an independent qualified engineer with training in RF impact analysis that certifies that radiation is at safe levels Report shall be submitted to the pole owner and the Town. It shall specify minimum approach distances and signage requirements to the general public as well as occupational workers that are not trained for working in an RF environment (uncontrolled) when accessing the pole by climbing or bucket. - Carrier shall provide a disconnect so pole owners have the ability to easily shut off radio signals and power while working on the pole.	- All freestanding small cell poles within Town right of way require an encroachment permit prior to installation. - The pole design shall match the aesthetics of existing streetlights installed adjacent to the pole. The Carrier shall submit a visual analysis (online street images are acceptable) with an application to justify selected pole design. - All small cell carrier equipment shall be housed internal to the pole or hidden behind an exterior shroud. - All small cell components shall be sized to be architecturally compatible with the existing pole to create a cohesive aesthetic. This means, for example, that the transition between the proposed equipment cabinet and upper pole shall be as seamless and visually unobtrusive as possible. A decorative transition shall be installed over the equipment cabinet upper bolts, or decorative base cover shall be installed to match the equipment cabinet size. - Carrier shall provide a report prepared by an independent qualified engineer with training in RF impact analysis that certifies that radiation is at safe levels Report shall be submitted to the Town and it shall specify minimum approach distances and signage requirements to the general public. - Town reserves the right to attach any sign (such as a no parking sign) on a freestanding installation within the right-of-way.

RESOLUTION 19-05 EXHIBIT A
Town of Jackson
Small Cell Infrastructure Design Standards

Page 2 of 6

Section	Type I - Utility Pole Attachment	Type II – Streetlight Replacement (Combination Pole)	Type III – New Freestanding Installation
3. Placement Requirements	- Equipment shall be attached to existing pole. - Equipment shall not impede, obstruct, or hinder ADA access, or pedestrian or vehicular travel. - A cantenna may be located on top of the utility pole provided it complies with the standards in these Design Guidelines.	- Poles can either be owned by the Town, LVE, private owner, or the applicant (as approved via Encroachment Permit) - No pole or equipment shall impede, obstruct or hinder ADA access, pedestrian or vehicular travel - Poles and equipment shall be located in the landscape/furnishing strip (if possible) and in alignment with existing trees, utility poles and streetlights. - Poles shall be located equal distance between trees when possible, with a minimum of 15 feet separation from a tree. - Poles and equipment shall provide required clearances from any existing utilities. - Locate outside of 30 foot clear vision triangle at intersections. - Poles and equipment shall not obstruct sight distance at driveways or other accesses on to roadway.	- Freestanding poles shall be spaced at intervals no less than 300 feet, radially, from another freestanding small cell pole. However, the Town Engineer may approve a lesser separation distance if, based on consideration of topography, adjacent uses, visual impacts, or other similar considerations, a lesser distance would reduce negative impacts to the public from the small cell facility. - Freestanding poles shall not be located along the frontage of a building deemed historic on a federal, state, or local level. - Freestanding poles shall not significantly obstruct property sight lines and shall be located between property lines as much as possible. For commercial areas - care should be taken to locate the small cell such that it does not negatively impact a business. Small cells shall not be located in-front of store front windows, primary walkways, primary entrances or exits, or in such a way that would impede deliveries. - Freestanding poles shall not impede, obstruct or hinder ADA access, pedestrian or vehicular travel - Poles and equipment shall be located in the landscape/furnishing strip (if possible) and in alignment with existing trees, utility poles and streetlights. - Poles shall be located equal distance between trees when possible, with a minimum of 15 feet separation from a tree. - Poles and equipment shall provide required clearances from any utilities. - Poles shall be located outside of 30 foot clear vision triangle at intersections. - Poles shall not obstruct sight distance at driveways or other accesses on to roadway. - Poles shall not be located within 100 feet of the apron of a fire station or other adjacent emergency service facility. - For residential areas - do not locate the pole within the perpendicular extension of the primary street-facing wall plane, as shown below. Do not locate a small cell in front of driveways, entrances or walkways.  Do not locate small cell in the perpendicular extension of the primary street-facing wall plane Do not locate small cell in front of driveways, entrances, or walkways

RESOLUTION 19-05 EXHIBIT A
Town of Jackson
Small Cell Infrastructure Design Standards

Page 3 of 6

Section	Type I - Utility Pole Attachment	Type II – Streetlight Replacement (Combination Pole)	Type III – New Freestanding Installation
4. Equipment Color	Visible attachments and hardware shall be colored to match pole regardless of pole material, or, if matching color is not feasible, then colored gray (7047).	- Equipment cabinet and pole shall be galvanized in accordance with AASHTO M 111. - The pole shall be painted to match existing streetlight aesthetics and paint shall be powder coated over zinc paint (Pole and equipment cabinet shall still be galvanized).	- Equipment cabinet and pole shall be galvanized in accordance with AASHTO M 111. - The pole shall be painted to match existing streetlight aesthetics, paint shall be powder coated over zinc paint (Pole and equipment cabinet shall still be galvanized).
5. Equipment Shroud / Cabinet	38"H x 16"W x 12"D maximum for pole-mounted equipment shroud. Strand-mounted equipment enclosures may not exceed 5.5 cubic feet. - All hardware attachments shall be hidden to the maximum extent possible.	- Maximum diameter is 16 inches (preferred) or 20 inches. - Maximum height of cabinet is 5'-8". Cabinet shall be round and installed below the pole. - If an antenna is located on the side of the pole, the antenna, radio equipment, brackets, and all other hardware required for a complete installation shall fit behind a 38"H x 16"W x 12"D maximum shroud, securely mounted (not strapped) to the pole. - Equipment cabinet and/or equipment cabinet cover shall not have a flat, horizontal surface larger than 1.5 inches. - All hardware attachments shall be hidden to the maximum extent possible.	- Maximum diameter is 16 inches (preferred) or 20 inches. - Maximum height of cabinet is 5'-8". Cabinet shall be round and installed below the pole. - Equipment cabinet and/or equipment cabinet cover shall not have a flat, horizontal surface larger than 1.5 inches. - Hardware attachments shall be hidden to the maximum extent possible.
6. Cantenna	- If a cantenna is located on top of the pole the outer diameter shall be 14" maximum and the cantenna shall be no more than 5 feet tall, including antenna, radio head, mounting bracket, and all other hardware necessary for a complete installation. - If the cantenna is mounted to the side of the pole it shall be located inside a shroud of 5.5 cubic feet maximum. The width, depth, or diameter of the shroud size shall not be greater than 16" (maximum).	- The antenna and antenna pole attachment shall be shrouded to meet the Town's aesthetics. A tapered transition between the upper pole and cantenna shall be included. - The maximum outer diameter is 14-inch and the maximum length is 5' 8". The antenna shroud shall be colored and designed to match pole.	
7. Required Equipment	- Only one equipment shroud, containing all required small cell equipment, shall be installed per pole. Except, one additional equipment shroud shall be allowed per pole if the antenna is located within the second equipment shroud. Equipment shall be located such that it meets the Americans with Disabilities Act of 1990 and does not obstruct, impede, or hinder the usual pedestrian or vehicular travel way. - If applicable, only one strand-mount equipment shroud shall be installed per permit location	All equipment shall be located internal to the equipment cabinet or recessed in the equipment cabinet to meet Utility requirements or hidden behind the cantenna. All equipment shall be mounted per the owner's requirements. Pole bases shall be sized to handle the listed equipment and all other equipment required by the owner.	
8. Notification Labels	Attached to each pole with a small cell wireless facility shall be a 4-inch by 6-inch (maximum) plate that displays the label shown below and that states: "This pole contains an FCC-licensed wireless telecommunications facility that emits radio frequency radiation. Este poste contiene una instalación de telecomunicaciones inalámbricas con licencia de la FCC que emite radiación de radiofrecuencia."		
9. Owner Identification	A 4-inch by 6-inch (maximum) plate with the Carrier's name, location identifying information, and emergency telephone number shall be permanently fixed to the equipment shroud.		

Town of Jackson Small Cell Infrastructure Design Standards			
Section	Type I – Utility Pole Attachment	Type II – Streetlight Replacement (Combination Pole)	Type III – New Freestanding Installation
10. Luminaire	No lighting of facility is allowed.	Luminaire shall meet the Town's construction standards and specifications and shall match existing adjacent luminaires.	No lighting of facility is allowed.
11. Luminaire Mast Arm	Not Applicable	Mast arms shall match those on adjacent streetlights or match aesthetics of adjacent streetlights. In any case, mast arms will be decorative.	Not Applicable
12. Pole Size & Type	Not Applicable	- Pole shall be round, straight, galvanized steel. Pole shall be architecturally compatible with the equipment cabinet. At least 15% of the pole design structural capacity shall be reserved for future Town IOT installations. - The upper pole shall be scaled to 0.5 to 0.75 times the size of the equipment cabinet with 10" minimum outer diameter. The pole diameter shall be scaled such that no flat, horizontal surface larger than 1.5 inches exists between the equipment cabinet and upper pole.	- Pole shall be round, straight, galvanized steel. Pole shall be architecturally compatible with the equipment cabinet. - The upper pole shall be scaled to 0.5 to 0.75 times the size of the equipment cabinet with 10" minimum outer diameter. The pole diameter shall be scaled such that no flat, horizontal surface larger than 1.5 inches exists between the equipment cabinet and upper pole.
13. Small Cell Height	- If a cantenna is located on top of the utility pole, the cantenna shall be no more than 5 feet tall, including antenna, radio head, mounting bracket, and all other hardware necessary for a complete installation. - Applicants are encouraged to use existing utility poles that are 30' or less in height.	- Pole height shall be measured from the top of the foundation to the top of the highest point on the structure (cantenna or luminaire). - The height of the combination pole shall not exceed 30 feet. If the adjacent light poles are less than 30' in height, the combination pole shall be as close as possible to the same height as the adjacent light poles.	Pole height shall not exceed 30 feet. Pole height shall be measured from the top of the foundation to the top of the cantenna.
14. Electrical Separation	Not Applicable	Separate conduits shall be provided to separate wiring by owner. An internal divider inside the structure shall separate electrical wiring and fiber, per Owner.	
15. Conduit Sweeps in Foundation	Not Applicable	Conduit shall accommodate all equipment and include (4) spare 2" PVC sweeps for future service.	
16. Design Wind Velocity	Withstand minimum wind speed of 115mph (3 second gust) – or as required by the Town's currently adopted International Building Code.		
17. Foundation	Not Applicable	Precast concrete or cast-in-place pole foundations shall be designed per the Town standard to meet ACI 318. While the Town accepts cast-in-place foundations, precast concrete foundations are preferred and should be installed whenever possible.	
18. Bolt Circle	Not Applicable	19.5-inch bolt circle when installing a 16-inch equipment cabinet. 23.5-inch bolt circle when installing a 20-inch equipment cabinet. Anchor bolts shall be hidden from view.	
19. Access Doors	Not Applicable	- Lockable doors to be provided as needed in the equipment cabinet to maintain equipment. - A hand hole shall be provided at the top and bottom of the pole to maintain electrical service for streetlights and future IOT attachments.	Lockable doors to be provided as needed in the equipment cabinet to maintain equipment.
20. Ventilation	Not Applicable	Passive louvers and/or other passive ventilation systems shall be provided as the primary means of temperature control. If required, fan(s) shall not emit noise greater than 30dba at one meter (3.28 feet).	

RESOLUTION 19-05 EXHIBIT A
Town of Jackson
Small Cell Infrastructure Design Standards

Page 5 of 6

Section	Type I - Utility Pole Attachment	Type II – Streetlight Replacement (Combination Pole)	Type III – New Freestanding Installation
21. Examples of Unacceptable Installations		 Conduit, mounting bracket, and other hardware must be hidden from view Cantenna must include a smooth transition between upper pole and cantenna attachment Upper pole shall be smooth and straight, with 1.5-inch (max.) of flat surface where mounted to the equipment cabinet Equipment cabinet shall be round. 16-inch diameter is preferred, 20-inch diameter max.	 Cantenna must include a smooth transition between upper pole and cantenna Conduit, mounting bracket, and other hardware must be hidden behind a cantenna or in a shroud All conduit, wires, and other hardware shall be located internal to the upper pole
22. Examples of Acceptable Installations	[Intentionally blank]		

RESOLUTION 19-05 EXHIBIT A

Page 6 of 6

Mayor Muldoon called for the vote. The vote showed 3-1-0 in favor, with Stanford opposed and Morton-Levinson absent. The motion carried.

Resolution 19-09: A Resolution in Support of Protecting Local Control over Public Streets and Public Assets and a Call on Congress to Reaffirm such Local Control by Reversing Recent FCC Actions Related to Wireless Facilities by Enacting H.R. 530. Audrey Cohen-Davis made staff comment.

A motion was made by Jim Stanford and seconded by Arne Jorgensen to approve the Resolution 19-09 and sending a letter in support of H.R. 530 to our Congressional Delegation.

RESOLUTION 19-09: SUPPORTING PROTECTING LOCAL CONTROL OVER PUBLIC STREETS AND PUBLIC ASSETS AND A CALL ON CONGRESS TO REAFFIRM SUCH LOCAL CONTROL BY REVERSING RECENT FCC ACTIONS RELATED TO WIRELESS FACILITIES BY ENACTING H.R. 530

WHEREAS, local governments have long been the stewards of local public streets and public assets (such as street lighting) vital to ensure the free flow people and goods and to maintain vibrant communities; and

WHEREAS, local governments have long advocated for universal access to reliable, high-speed broadband services, as these services are critical for the delivery of education, economic development, employment, and a variety of essential services necessary for success and progress in the 21st century; and

WHEREAS, local governments have been leaders in developing innovative solutions for ensuring reliable, high-speed broadband wireline and wireless services are widely available in their communities through their management of public streets and of other public assets in a manner that balances the competing interests and needs of various constituents; and

WHEREAS, by means of orders issued on August 2, 2018 and September 26, 2018, the Federal Communications Commission took unprecedented, sweeping action to prevent local governments from effectively managing public assets and to severely compromise their ability to manage the public streets effectively and equitably, taking into account considerations for public safety, public utility services such as water, sewer, and electricity, the travelling public, environmental concerns, and economic development; and further effectively requires local taxpayers to subsidize use of public streets and other public assets by the wireless industry; and

WHEREAS, Representative Anna Eshoo has introduced H.R. 530, legislation to overturn the FCC's actions of August 2 and September 26, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Town of Jackson Town Council thanks Congresswoman Eshoo for her leadership and calls on Congress to enact, and President Trump to sign H.R. 530, or similar legislation to invalidate the recent actions taken by the Federal Communications Commission.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to U.S. Representative Liz Cheney and U.S. Senators Mike Enzi and John Barrasso with a request on behalf of the citizens of the Town of Jackson, Teton County Wyoming that they support H.R. 530 or similar legislation.

Mayor Muldoon called for the vote. The vote showed 3-1-0 in favor with Muldoon opposed and Morton Levinson absent. The motion carried.

Ordinances. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to read ordinances by short title. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

**Ordinance T: An Ordinance Amending and Reenacting Chapters 12.04 and 12.08
of the Town of Jackson Municipal Code related to
Right-of-Way Wireless Communication Facility Development.**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF ORDINANCE NOS. 571 AND 971 OF THE TOWN OF JACKSON MUNICIPAL CODE, SECTIONS 12.04 AND 12.08 OF THE TOWN OF JACKSON MUNICIPAL CODE REGARDING RIGHT-OF-WAY WIRELESS COMMUNICATION FACILITY DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

A motion was made by Arne Jorgensen and seconded by Jonathan Schechter to approve Ordinance T on third reading and designate it Ordinance 1228. Mayor Muldoon called for the vote. The vote showed 3-1-0 in favor, with Stanford opposed and Morton-Levinson absent. The motion carried.

**Ordinance U: An Ordinance Amending and Reenacting Section 15.04.020
of the Town of Jackson Municipal Code related to the Adoption of
2018 International Building Code with certain Amendments**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE Nos 1141 AND 1020, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 854, SECTION 4 OF TOWN OF JACKSON ORDINANCE NO. 760, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 601, 493, 483, 450, 430, 406 AND 320, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 271 AND SECTION 15.04.020 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL BUILDING CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

**Ordinance V: An Ordinance Amending and Reenacting Section 15.17.010
of the Town of Jackson Municipal Code related to the Adoption of
2018 International Residential Code with certain Amendments**

ORDINANCE NOS. 1147 AND 1024, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 856, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 764 AND SECTION 15.17.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

**Ordinance W: An Ordinance Amending and Reenacting Section 15.27.010
of the Town of Jackson Municipal Code related to the Adoption of
2018 International Fuel Gas Code with certain Amendments**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 1024, SECTION 2 OF TOWN OF JACKSON ORDINANCE NOS. 1144 AND 858, SECTION 1 OF TOWN OF JACKSON ORDINANCE NO. 766 AND SECTION 15.27.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

**Ordinance X: An Ordinance Amending and Reenacting Section 15.12.010
of the Town of Jackson Municipal Code related to the Adoption of
2018 International Mechanical Code with certain Amendments**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1145 AND 1023; SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 855, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 762, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 603, 494, 447, 412 AND 322, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 273 AND SECTION 15.12.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

**Ordinance Y: An Ordinance Amending and Reenacting Section 15.24.010
of the Town of Jackson Municipal Code related to the Adoption of
2018 International Plumbing Code with certain Amendments**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1146 AND 1025, SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 857, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 765, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 602, 495, 448, 407, 323, 274 AND 64, AND SECTION 15.24.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

**Ordinance Z: An Ordinance Amending Section 15.080.10
of the Jackson Municipal Code regarding the Adoption of the 2018 International
Fire Code and International Wildland-Urban Interface Code
with Certain Amendments and Appendices**

AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 1143, 1022 AND 885, SECTION 3 OF TOWN OF JACKSON ORDINANCE NO. 761, SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 591, 497, 446, 408, 372 AND 321, C-1, SECTION 2 OF TOWN OF JACKSON ORDINANCE NOS. 277 AND 272, AND SECTION 15.08.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING THE ADOPTION OF THE INTERNATIONAL FIRE CODE, 2018 EDITION, AND THE INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, 2018 EDITION, WITH CERTAIN AMENDMENTS AND APPENDICES INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

A motion was made by Jim Stanford and seconded by Jonathan Schechter to approve Ordinances U through Z on first reading. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Matters from Mayor and Council.

Appointment to Board of Health. No decision had been made for this appointment.

Historical Buildings from Mercill Site. Larry Pardee commented that staff is working to identify areas and would bring back to the Council.

Summer START Bus Service to Teton Village. A motion was made by Arne Jorgensen and seconded by Jim Stanford to approve a County-funded expansion of START service from Jackson through Stilson to Teton Village at 30-minute intervals for the May 25 – June 30 timeframe, and in no way committing TOJ funding in the FY20 budget. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Travel Approval to WAM Summer Conference. A motion was made by Jim Stanford and seconded by Arne Jorgensen to approve travel for any council member wishing to attend the summer conference in Sheridan on June 12-14. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

SPET Process. Pete Muldoon made comment on a proposed timeline for election cycles. The Town’s next step would be to reach out to County partners on the process.

The Council held discussion on holding a special joint meeting to hear the Munger Mountain Comprehensive Plan Amendment on April 23. Tyler Sinclair requested that the two items related to the comprehensive plan be kept together and noticed together for the meeting. (Comprehensive Plan Amendment to Add Subarea 7.3 Munger Mountain Residential AMD2019-0001/P19-043 and Annual Indicator Report and Implementation Work Plan MSC2019-0010/P19-020). It was also suggested to begin the May 6 Joint Information Meeting at 2:00 p.m. given the length of the draft agenda.

Jim Stanford made comment on the Parks and Recreation Board meeting and the heroic act of Officer Garrett Kellams of getting a sleeping man out of a burning home.

Town Manager’s Report. A motion was made by Jim Stanford and seconded by Arne Jorgensen to accept the Town Manager’s Report. The Town Manager’s Report contained an update on sales and lodging tax and the schedule for reviewing the FY2020 budget. Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried.

Adjourn. A motion was made by Jonathan Schechter and seconded by Arne Jorgensen to adjourn the meeting to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii). Mayor Muldoon called for the vote. The vote showed 4-0 in favor and the motion carried. The meeting adjourned at 9:38 p.m. minutes:spb

TOWN OF JACKSON

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk